



### State Administration and Veterans' Affairs Interim Committee 59th Montana Legislature

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## TENTATIVE AGENDA STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE Thursday, June 22, 2006 Room 102, State Capitol

#### All Times Tentative

- 8:30 Call meeting to order; roll call: Sen. Joe Tropila, Presiding Officer
- 8:32 Review and approve minutes from April 21, 2006 meeting
- 8:35 Overview of process for Committee review of proposed legislation: Dave Bohyer, LSD
- 8:40 Office of the Secretary of State: Mark Simonich and Janice Doggett. On behalf of Secretary of State Brad Johnson, Mr. Simonich and Ms. Doggett will present an overview of the Secretary's proposals for legislation. (Appx.11 proposals.)
  - Public comment on SOS proposals
  - Committee action on whether or not to request bill drafts for SOS proposals
- 9:10 Department of Administration: Janet Kelly, Director, and Department staff. Director Kelly will present an overview of the Department's proposals for legislation. (Appx. 19 proposals.)
  - Public comment on D of A proposals
  - Committee action on whether or not to request bill drafts for D of A proposals

#### **BREAK**

- 10:30 Department of Military Affairs: Colonel Bradley Livingston, Chief of the Joint Staff, Joint Force Headquarters, and Montana DMA staff. Col. Livingston and other DMA staff will present an overview of the Department's proposals for legislation. (Appx. 11 proposals.)
  - Public comment on DMA proposals
  - Committee action on whether or not to request bill drafts for DMA proposals
- 11:15 Montana Public Employees' Retirement Administration, Roxanne Minnehan, Ex. Director. Ms. Minnehan will present an overview of the MPERA/PERB proposals for legislation. (Appx. 3 proposals.)
  - Public comment on MPERA proposals
  - · Committee action on whether or not to request bill drafts for MPERA proposals

#### **BREAK FOR LUNCH**

# TENTATIVE AGENDA STATE ADMINISTRATION AND VETERANS' AFFAIRS INTERIM COMMITTEE Thursday, June 22, 2006 Room 102, State Capitol

(continued)

- 1:15 Reconvene
- 1:16 Commissioner of Political Practices: Gordon Higgins, Commissioner. Mr. Higgins will present an overview of the Office's proposals for legislation. (Appx. 5 proposals.)
  - Public comment on CoPP proposals
  - Committee action on whether or not to request bill drafts for CoPP proposals
- 1:45 Teachers' Retirement System: David Senn, Ex. Director. Mr. Senn will present an overview of the TRS/TRB's proposals for legislation. (Appx. 3 proposals.)
  - Public comment on TRS proposals
  - · Committee action on whether or not to request bill drafts for TRS proposals
- 2:15 MEA/MFT: Tom Bilodeau, MEA/MFT Research Director will will present an overview of the organization's proposals for legislation. (Appx. 2 proposals.)
  - Public comment on MEA/MFT proposals
  - Committee action on whether or not to request bill drafts for MEA/MFT proposals
- 2:40 Montana Public Employees' Association: Tom Schneider. Mr. Schneider will present an overview of the MPEA's proposals for legislation. (Appx. 1 proposal.)
  - Public comment on MPEA proposals
  - Committee action on whether or not to request bill drafts for MPEA proposals
- 2:50 Montana Police Protective Association: Jim Kembel, MPPA. Mr. Kembel will present an overview of the MPPA's proposals for legislation. (Appx. 2 proposals.)
  - Public comment on MPPA proposals
  - Committee action on whether or not to request bill drafts for MPPA proposals
- 3:10 Montana Retired Police Officers' Association: Frank Cole
- 3:20 Retirement Proposals: Ray Jacobs, Candidate, House District #2

#### **BREAK**

- 3:35 LC 2005-03: increase employer contributions for certain public employee retirement systems, "close the loopholes" in the Teachers' Retirement System, and appropriate funds to pay for the increased employer contributions and any one-time infusions of money into the systems. Dave Bohyer will summarize; Committee discussion/action.
- 3:45 LC 9990: Clarify statutes regarding a poll of the legislature concerning administrative rules. Sen. Carolyn Squires.
- 4:15 Public comment on issues within the purview of the Committee
- 4:45 Other Committee business
  - Member issues
  - Confirm next meeting date: September 11, 2006
  - · Instructions to staff
  - Other

#### Adjourn

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